## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

CASE NO. 24-80062-CR-MIDDLEBROOKS

UNITED STATES OF AMERICA,

Plaintiff,

VS.

ANTHONY RAUL DEL VALLE,

Defendant.

## ORDER ON DEFENDANT'S RENEWED MOTION FOR JUDGMENT OF ACQUITTAL AND MOTION FOR NEW TRIAL

This matter is before the Court upon Defendant's Renewed Motion for Judgment of Acquittal and Motion for New Trial (DE 71). The Government responded (DE 72).

As to Defendant's renewed motion for judgment of acquittal, "[A] reasonable fact-finder could conclude that the evidence established the defendant's guilt beyond a reasonable doubt."

United States v. Gamory, 635 F.3d 480, 497 (11th Cir. 2011) (citation omitted). Therefore, the motion is denied.

As to Defendant's motion for new trial, a conviction pursuant to Title 21, U.S.C. § 841 may rest on possession of any controlled substance. *See United States v. Rutherford*, 175 F.3d 899, 906 (11<sup>th</sup> Cir. 1999) ("[t]he nature of the controlled substance" is not an offense element; *see also United States v. Gomez*, 905 F.2d 1513, 1514 (11<sup>th</sup> Cir. 1990) ("[I]t need not be proved that the defendant had knowledge of the particular drug involved, as long as he knew he was dealing with a controlled substance."). Where an indictment further specifies the substance "involved," that allegation "is included only for sentencing purposes." And a conviction does not require proof of the identified substance. *United States v. Achey*, 943 F.3d 909, 915-16 (11<sup>th</sup> Cir.

2019).

Moreover, the entirety of the surveillance video in law enforcement's possession was produced on June 17, 2024, in the Government's second response to the standing discovery order (DE 26). Everything Mr. Barbrie provided to law enforcement was provided to the Defendant.

If thought necessary, the defense could have sought additional surveillance. Therefore, it is

**ORDERED AND ADJUDGED** that the Defendant's Renewed Motion for Judgment of Acquittal and Motion for New Trial (DE 71) are **DENIED**.

DONE AND ORDERED in Chambers at West Palm Beach, Florida, this \_\_\_\_\_ day of

December 2024.

Donald M. Middlebrooks United States District Judge

cc: All Counsel of Record